

### **AGENDA**

## Maynard Board of Selectmen Meeting Tuesday, December 6, 2016 Town Building – Michael J. Gianotis Meeting Room (No. 201)

Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

Call to order (7:00 pm)

Pledge of Allegiance

- 1. Public Comment
- 2. Bond: Approve General Obligation Bonds
- 3. Acceptance of Minutes
  - a) November 15, 2016

#### 4. Correspondence

- a) Community Preservation Committee meeting 11/16/16
- b) Recreation Commission meeting 11/17/16
- c) MAPC Clean Energy Expo 11/17/16
- d) Fire Station Building Committee meeting 11/22/16
- e) Economic Development Committee meeting 11/22/16
- f) Board of Health meeting 11/22/16
- g) Local Emergency Planning Committee meeting 11/22/16
- h) School Sub-Committee meeting 11/22/16
- i) Planning Board meeting 11/22/16
- j) Finance Committee meeting 11/28/16
- k) Board of Appeals meeting 11/28/16
- I) Sub budget School Committee meeting 11/29/16
- m) Cultural Council meeting 12/1/16
- n) School Committee meeting 12/1/16
- o) Historical Commission meeting 12/1/16
- p) Conservation Commission meeting 12/6/16
- q) Community Preservation Committee meeting 12/7/16
- r) Fire Station Building Committee meeting 12/13/16
- s) Xfinity notice of channel changes and replacing the network
- t) Mill & Main letter dated October 19, 2016, Dry Cooler Sound Level
- u) Resignation letter from Jane Audrey-Neuhauser from CPC 6/30/17 (at end of term).

# AGENDA Maynard Board of Selectmen's Meeting December 6, 2016

- v) MassDOT Bridge Replacement Project Eligibility Notice, Florida Road
- w) OARS News as of November 23, 2016
- x) Maynard Retirement Board notices of Election, March 16, 2017
- y) Alcoholic Beverages Control Commission 2017 legal calendar
- z) Comcast notice of carrying the Fox College Sports, Atlantic, Central, & Pacific

#### 5. Consent Agenda

- a) Renewal of the 2017 Licenses: Common Victualler, All Alcohol, Package Store, Entertainment, Class I and Class II, Lodging House, and Automatic Amusement
- b) Cemetery Deeds; #147 transfer and 2032 (new)
- 6. Appointment to Cultural Council: Jeff Swanberg
- 7. 7:10pm Public Hearing: On-premise All Alcohol License Ganapati Baba, Inc.
- 8. 7:20pm Public Hearing: Off-premise Malt and Wine License Art's Special
- 9. Draft Article Review and Acceptance Special Town Meeting
- 10. Approval of Special Town Meeting Warrant
- 11. Town Administrator Report
- 12. Chairman's Report
- 13. Board Member Reports
- 14. Adjournment (8:30)

Respectfully submitted,

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**Kevin Sweet, Town Administrator** 

Next meeting date(s):

Regular Meeting - December 20, 2016

THIS AGENDA IS SUBJECT TO CHANGE